

Message Text

UNCLASSIFIED

PAGE 01 STATE 159978
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 R

DRAFTED BY COMP OF CURRENCY:TEKIN
APPROVED BY EB/IFD/OMA:RRYAN
EUR/WE:JSWIHART

-----120502 092020Z /64

R 090316Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY ROME
INFO AMCONSUL MILAN

UNCLAS STATE 159978

E.O. 11652: N/A

TAGS: EFIN, OTRA, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL
CITY BANK) BRANCH IN MILAN BEGINNING OCTOBER 3, 1977
THROUGH OCTOBER 28, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF
PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR
RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT
RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE
(A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND
(B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON
FOR THE NEGATIVE REACTION. PLEASE DO NOT INFORM CITIBANK,
N.A. OF PROPOSED VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
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SHOULD BE CAPTIONED QUOTE: PASS TO TREASURY, DIRECTOR -
INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. END
QUOTE VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, VISITS, CONSULTANTS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE159978
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770245-0031
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770774/aaaacmdz.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9b40f96d-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1911662
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, IT
To: ROME
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/9b40f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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